AGENDA: State Collaborative for System of Care **CHAIRPERSONS**: Joel Rosch and Pat Solomon

LOCATION: Child Advocacy Institute

	PRESENT	NAME	PRESENT	NAME	PRESENT
Alicia Graham, DMHDDSAS	X				
Al Deitch, DOA-YA&I		Jane Volland, GAL		Michael Owens, NCCCP	Х
Austin Connors, CFSA-NC	Х	Jennifer Mahan, MHANC		Michael Schweitzer, DJJDP	
Kathy Klutz, WCH		Jennifer Sullivan, NASW		Michelle Zechmann, GCC	
Brad Trotter, DHOH- DMH		Judy Ritchie, MHA		Pat Solomon, NC Families United Co Chair	Х
Carol Duncan-Clayton, CCP		Joann Haggerty, NC CAI	X	Peggy Balak, DMHDDSAS	
Carol Robertson, DMA		Joel Rosch, CCFP CO- Chair	Х	Dr. Richard Vinsingardi Director Div. MHDDSAS	
Carol Tant, WCHS		John Hayes NC Families United		Sally Cameron, NCPA	
Charlotte Craver, Value Options		John Tote, MHA		Sandra Sink, DSS	X
Cyndie Bennett, Office of Education Services		Kirstin Frescoln, AOC	X		
Cheryl Waller, CSHS		Lana Dial, AOC			
Deborah Carroll, DPH		Larry Hayes		Susan Eller, School Psychology Association	Х
Debra McHenry, DPI	Х	Laura Thomas, CAI intern	Х		
Diann Irwin, DPI	Х			Susan Robinson, DMH-CF	
Don Willis, MHDDSAS		Linda Swann, NAMI			
Donn Hargrove, DJJDP		Marie Britt, DMA	Х	Susan Whitten, DJJDP	
Earl Marett, DSS		Martha Lowrance, YA&I	X	Tina Howard, GCC	
Flo Stein, DMHDDSAS		Martin Pharr, DJJDP		Tracy Holloway	
Jan Ferdon, Parent Advocate		Mike Lancaster, Value Options		Virginia Pirelli, DJJDP	X
Jan Hood, AOC				Value Options Rep.	Х
TOPIC		DISCUSSION/EINDINGS		ACTION by Whom	and Whan
(1) Welcome &	 DISCUSSION/FINDINGS Alicia Graham announced that she would be 			ACTION by Whom	and Wileli
Introductions					
Pat and Joel	 representing DMHDDSSAS at the Friday meetings. Michael Mosely will be replacing Rich Visingardi as Director of DMHDDSAS. 				
(2)Review Minutes note taker chosen Pat and Joel				 January 23 notes were approved. Kirstin Frescoln agreed to take notes for the March meetings. 	
(3) Legislative Meetings Martha Lowrance	House Interim Comm. On Providing Appropriate Education for Students on Long-Term Suspension Staff and Co-chairs developed 19 possible recommendations to amend the statute.			Review attached recommendations and rank order top ten. Return by Monday, 3/22 to Martha.lowrance@ncmail.net	

DATE: March 12, 2004 START TIME: 8:30a .m.

END TIME: 10:30 a.m.

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(4) CAI Publication of	Members noted that Special Education students continue to be the highest proportion of long-term suspended children but that this population is not informing committee decisions. Other discussion noted that although the concept of "money follows the child" is good and logical, it is impractical because of the way money comes to the schools and must be spent. Each year, school districts receive approx. \$4,000/pupil. This money is spent to hire teachers, purchase books and supplies, therefore it is already spent and cannot "follow" the child. Other states provide a pool of funds that can be accessed throughout the year to serve high-risk, out-of-main-stream students. Should consider federal Atrisk student and/or Safe and Drug-Free Schools funds. • House Interim Committee on Child Abuse and Neglect Committee is reviewing abuse and neglect definitions with consideration of moving away from focusing on substantiation and moving towards "child well-being" measures. • A Children and Youth Subcommittee is looking at three issues: obesity, tobacco use, and trafficking in children (this seems to be happening particularly along I 95) • Child Advocacy Institute has published 2001 – 2002	Joann Haggerty will chair a
2001 – 2002 County	County Indicators of Abuse and Neglect. Includes	subcommittee that will review
Indicators of Abuse and Neglect	only statistics, no interpretation of the data. Includes race and number of "screened out calls."	CPS data against services/ resources databases such as the
Joann Haggerty	Led to a discussion of why calls are screened out.	JCPC database of community
	Calls are most often screened because they don't meet legal definitions of abuse and neglect, (i.e. filthy house where everyone is over 15 yoa, problems with a	resources. Contact Joann Haggerty joann@ncchild.org
	non-care taking adult, etc.).	919/834-6623 ext. 233
	Raised the question of how many cases are called into CPS and substantiated solely to obtain resources	
	for a child/family (resources not available unless CPS/DSS become involved).	
(5) Positive Behavioral Support – Six Year	Positive Behavioral Support is an environmental approach that trains schools to teach and reinforce	Review Six Year Plan and provide feedback to Diann Irwin 919/807-
Plan	positive behavior for children and then respond in a	3298 dirwin@dpi.state.nc.us
Diann Irwin	strengths-based manner to maintain kids in school. PBS also brings resources such as mental health workers into the school setting.	Alicia Graham will check to find out if non-UCR funds can be used to support involvement in PBS.
	Plan to train approximately 60 teams this year. All teams must include a potential future trainer.	Youth Advocacy and Involvement Office has provided a list of
	PBS concepts could be expanded for use in group homes, residential facilities and Youth Development	potential funders that might be
	Centers.	interested in helping schools provide incentives for good student behavior. (see attached)
(6) Other Business	NC Council has a CD available for \$20 that includes PowerPoint presentations, voiceovers and handouts	Contact Michael Owen if you would like to purchase a copy.
	from a full day presentation about DMHDDSAS	Michael@nc-council.org
	reform. • Questions were raised about when NC service	919/327-1500 • Marie Britt will check on anticipated
	definitions would be sent to Washington, D.C. for review.	dates and report back.
	DSS Grant to Enhance System of Care	David Atkinson can be reached at David Atkinson@nemail.net
	Sandra Sink updated group on DSS grant that will work with Alamance, Bladen and Mecklenburg	David.Atkinson@ncmail.net 919/733-2873
	Counties to support/develop SOC. Grant is for	Read and be prepared to discuss

	 \$500,000 over 5 years. David Atkinson is the Project Director. The national evaluators, Caliber Associates will attend the 3/26/04 State Collaborative meeting. CAI is developing two different reports looking at the Impact of Child Mental Health on Children and Families in NC and Characterizing the Need for Residential Treatment Facilities for Children affected by mh/dd/sa. 	and develop action steps to achieve State Collaborative goals outlined in the grant. (attached) Review the attached CAI Reports on Children and respond no later than 3/29/04 to Laura Thomas 919/960-4894 laura thomas@med.unc.edu
(7)Announcements and Updates	Sandra Sink announced that she has resigned from DSS, Children's Services to take a position as Assistant Director of the Children's Developmental Services Agency (formerly DEC) in Wilmington, a branch of Early Intervention Services of the Division of Public Health. • Jackie Sheppard is pulling together people/groups across DHHS who work with children in a sort of "ad hoc" Division of Children's Services • The Division of Public Health received a grant that will pull together folks from across agencies/services that serve children ages 0 – 5	 Plan to attend the 3/26/04 State Collaborative meeting to bid Sandra farewell. Jackie Sheppard, DHHS Asst. Secretary for Long-Term Care and Family Services 919/733-4534 Jackie.Sheppard@ncmail.net Contact Deborah Nelson for more information 919/715-3424 Deborah.nelson@ncmail.net
(8) Agenda for next week Agenda items and who	REMINDER! March 26, 2002 large collaborative will meet at the Crime Commission. Starts 9:00 a.m. and ends at 11:00 a.m.	
will contact them		

It's about children and families in their homes, schools, and communities.

